



Minutes of Committee #3
Transportation, Construction, Public Safety and Traffic
Thursday, July 9, 2009 – 8:00 AM

The meeting was called to order by the Chair at 8am. Present were Alderman Baker, Flynn, and King, and Mayor Hoffman. Also present were Chief Larson, Chief Nehring, Paul Lasiewicz, Lynne Bauer, Paul Peters, Carmen Muenich, Michael Libersky, Brian Krista, and LeRoy Johnson.

1. The committee discussed the renewal of the Hazardous Materials Response Team contract, and the following motion was made. Motion by Flynn/Baker to recommend that the City Council extend the Contract for Regional Hazardous Materials Response Team Services for the period covering July 1, 2009 through June 30, 2011. The contract is for \$178,263 for each year, and that Mayor Hoffman and Lynne Bauer, City Clerk/Treasurer/Finance Manager be authorized to sign on behalf of the City of Chippewa Falls. All voting aye. Motion carried.
2. The committee discussed and received input on proposed changes in the outdoor beer gardens code, section s12.03, and the following motion was made. Motion by Flynn/Baker) to recommend that the City Council repeal and recreate the outdoor beer garden, Code Section s12.03 of the Chippewa Falls Municipal Code. All voting Aye. Motion carried.
3. Motion by Baker/Flynn to adjourn. All voting Aye. Motion carried.
The committee adjourned at 8:50am.

Minutes submitted by,
CW King, Chair